

**MINUTES OF THE SPECIAL COMMISSION MEETING
OF THE SAN JOAQUIN TRIBUTARIES AUTHORITY**

Turlock, California
11 July 2024

The Commission Meeting of the San Joaquin Tributaries Authority was called to order at 9:02 a.m. in special session on the 11th day of July, 2024. The meeting was conducted in-person from the Turlock Irrigation District located at 333 E. Canal Drive, Turlock, CA, via Zoom Webinar, and the remote teleconference locations as described on the agenda.

Present were the following representatives of the member agencies:

Michael Frantz – Turlock Irrigation District (*remote teleconference*)
Newsha Ajami – City and County of San Francisco (*remote teleconference*)
Robert Frobose – Modesto Irrigation District, Vice Chair (*remote teleconference*)
Glenn Spyksma – South San Joaquin Irrigation District, Chair (*remote teleconference*)

PUBLIC COMMENT

There were no comments from the public.

RESOLUTION NO. 2024-1

**RESOLUTION APPROVING A REALLOCATION OF FUNDS
FOR THE FISCAL YEAR 2024 BUDGET**

SJTA Treasurer Michael Clipper presented information regarding a reallocation of funds for the Fiscal Year 2024 from the executive director portion of the budget for administrator and recruitment related services.

Commissioner Frantz noted that it makes sense to fund these services in the interim until there is an Executive Director. Hearing no further comments, the Commission took the following action:

Moved by Commissioner Frantz, seconded by Commissioner Ajami, that the resolution approving a reallocation of funds for the 2024 Revised Fiscal Year budget is hereby adopted.

Ayes: Commissioners Frantz, Ajami, Frobose, and Spyksma
Noes: None
Absent: None

All voted in favor with none opposed. The Chair declared the resolution adopted.

MOTION ADJOURNING TO CLOSED SESSION

Moved by Commissioner Ajami, seconded by Commissioner Frantz, that the Commission meeting be adjourned to closed session at approximately 9:06 a.m.:

A. Public Employee Appointment

California Government Code Section 54957(b)(1)

Title: Executive Director

- Valerie Kincaid, Legal Counsel

All voted in favor with none opposed. The Chair declared the motion carried.

RECONVENE – OPEN SESSION

The Commission meeting was reconvened at 10:17 a.m. in open session with all Commissioners present as per the previous open session.

REPORT OF ANY ACTION TAKEN IN CLOSED SESSION

The Chair announced that no reportable action was taken in closed session.

MATTERS TOO LATE FOR THE AGENDA

There were none.

FUTURE MEETING

The next regular meeting is scheduled for Monday, August 12, 2024 at 10:00 a.m.

ADJOURNMENT

There being no further business, moved by Commissioner Frantz, seconded by Commissioner Ajami, that the meeting be adjourned at 10:17 a.m.

All voted in favor with none opposed. The motion was carried.

Jennifer Land

Secretary to the Commission of the
SAN JOAQUIN TRIBUTARIES AUTHORITY